



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE ADVISORY COMMISSION
Wednesday, May 27, 2015 at 6:00 p.m.
STREET-JONES BUILDING, 400-A
1000 EAST 11TH STREET
AUSTIN, TEXAS 78702**

CURRENT BOARD MEMBERS:

*Jill Ramirez, Chair
Martha Cotera
Isabel Rios*

*Emilio Zamora, Vice Chair
Diego Martinez-Moncada*

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizen Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. **Consider approval the minutes from the Hispanic/Latino Quality of Life Advisory Commission regular meeting on April 22, 2015.**

3. OLD BUSINESS

- a. **Discussion and possible action regarding budget recommendations for the FY 2015/16 budget including but not limited to the creation of a work group**

4. NEW BUSINESS

- a. **Discussion and possible action regarding strategies to communicate with other Quality of Life Advisory Commissions including but not limited to the creation of a work group, appointment of a commission member to engage the advisory commissions, etc.**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Marion Sanchez at Communications & Public Information Office, at 512-974-2955 or marion.sanchez@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at 512-974-2955 or marion.sanchez@austintexas.gov.



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- b. Discussion and possible action regarding selection of a Commissioner(s) to represent at the Commission on Seniors, challenges and issues related to affordable housing, health care, access to service, or other issues areas.**
- c. Presentation about highlights of the Central Health Brackenridge Campus as a connective corridor to the innovation zone and the Medical District north of 15th street. (Presenter: Juan Garza, Vice-President of Financial Management Central Health)**
- d. Discussion and possible action regarding Central Health Brackenridge Campus**

5. PUBLIC HEARINGS

- a. None**

6. STAFF BRIEFINGS

- a. None**

7. FUTURE AGENDA ITEMS

Note: The ordinance requires two board members must sponsor an item to be on the agenda. This section of the agenda gives the members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.)

ADJOURNMENT

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